

ABSTRACT

PUBLIC SERVANTS - Housing Department - Allegation of possession of assets disproportionate to the known sources of his legal income against Sri R. Malla Reddy, Assistant Engineer, A P State Housing Corporation Limited, Peddavoora Mandal, Nalgonda District (Accused Officer) - Authorization for making an application in the Court of the Additional Special Judge for Special Police Establishment & Anti Corruption Bureau Cases, Hyderabad - Attachment of Properties - Orders - Issued.

HOUSING (VIG.CELL) DEPARTMENT

G.O.Rt.No.275

Dated 14th October, 2008

Read the following:-

1. Letter No.130/RCA-HRG/2008, dated 09.09.2008 of the Director General, Anti Corruption Bureau, Hyderabad.
2. Letter No.130/RCA-HRG/2008, dated 09.09.2008 of the Director General, Anti Corruption Bureau, Hyderabad.

ORDER:

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad, in his letter 2nd read above, sent a proposal seeking authorization to file an application in the court of the Additional Special Judge for Special Police Establishment and Anti Corruption Bureau Cases, Hyderabad for attachment of certain properties of Sri R. Malla Reddy, Assistant Engineer, Andhra Pradesh State Housing Corporation Limited, Peddavoora Mandal, Nalgonda District in Crime No.10/ACB-HR/2008 under Section 13(2) read with 13(1)(e) of the Prevention of Corruption Act, 1988.

(2) Government after careful examination of the said proposal considered that there is a reason to believe that Sri R. Malla Reddy, Assistant Engineer, Andhra Pradesh State Housing Corporation Limited, Peddavoora Mandal, Nalgonda District, has committed a scheduled offence under Section 13(1) (e) read with 13(2) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his income standing in his name, in the names of his wife and brother-in-law as described in the Annexures -I to IV enclosed.

(3) Government, therefore, hereby authorize the Investigating Officer of Anti Corruption Bureau of this case for filing an application in the court of Additional Special Judge for Special Police Establishment and Anti Corruption Bureau Cases, Hyderabad for attachment of the properties worth Rs.39,89,956=07 as described in the Annexures - I to IV enclosed to this Order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(M.V.P.C.SASTRY)

PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General, Anti Corruption Bureau, Hyderabad.
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//Forwarded By Order//

Section Officer

ANNEXURE-I

PROPERTIES HELD ON THE NAME OF SRI RAMACHERLA MALLA REDDY (ACCUSED OFFICER)

Sl. No.	Details of property	In whose name held	Value in Rupees
01	Plot No. 231, adm. 342 Sq. Yards in Sy.No. 202 at Saheb Nagar Kalan, Hayathnagar, R.R. Dist., vide Doc. No. 3923/98 of S.R.O., Hayathnagar, R.R. Dist.	R. Malla Reddy (AO)	1,36,800-00
02	Hero Honda Splendor bearing No. AP-28/AB-6067	-do-	48,000-00
03	Outstanding balance in A/c No. 30562010008114 at Syndicate Bank, Jubilee Hills Branch, Hyderabad.	-do-	1,002-91
04	Outstanding balance in A/C No. 4110 at A.P. Grameena Vikas Bank, Miryalaguda.	-do-	980-00
05	Invested in City Finance Corp., Erramanjil, Hyderabad.	-do-	2,500-00
06	Net Cash found at House bearing Flat No. 404, Sai Chetan Arcade at New Nagole during the searches (Deposited in the Court).	-do-	30,000-00
Total:			2,19,282-91

(M.V.P.C.SASTRY)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II

PROPERTIES HELD ON THE NAME OF SMT. R. MADHAVI @ CH.MADHAVI, W/O
SRI R. MALLA REDDY (ACCUSED OFFICER)

Sl. No.	Details of property	In whose name held	Value in Rupees
01	Plot No. 4, adm. 343 Sq. Yards in Sy.No.76/A at Balaji Enclave, Block No. 4 Jaipuri Colony, Nagole, Uppal, R.R. Dist. vide Doc. No. 7964/2002 of S.R.O., Uppal.	R. Madhivi @ Ch. Madhavi, W/o. Accused Officer	3,34,500-00
02	Plot No. 13, adm. 250 Sq. Yards in Sy. No. 148 part, Block No. 3 at Bachupally, R.R. Dist., vide Doc. No. 10084/03 of S.R.O., Medchal.	-do-	37,500-00
03	Plot No. 89 adm. 240 Sq. Yards in Sy.No. 67 at Pirjadiguda, Uppal, R.R. Dist., vide Doc. No. 6629/03 of S.R.O., Uppal.	-do-	60,000-00
04	Plot No. 1 adm. 160 Sq. Yards in Sy. No. 456, Block No. 31, Edulaguda Cross Roads, Miryalaguda vide Doc. No. 213/97 of S.R.O., Miryalaguda.	-do-	96,000-00
05	Plot No. 45, adm. 915 Sq. Yards in Sy.No. 934/A at Bi-pass Road, Miryalaguda vide Doc. No. 2489/97 of S.R.O., Miryalaguda.	-do-	1,37,300-00
06	Plot No. 19 adm. 150 Sq. Yards in Sy. No. 831 at Miryalaguda vide Doc. No. 507/97 of S.R.O., Miryalaguda.	-do-	22,500-00
07	Plot No. 18, adm. 150 Sq. Yards in Sy. No. 831, at Miryalaguda vide Doc. No. 1003/97 of S.R.O., Miryalaguda.	-do-	22,500-00
08	Plot No. 17, adm. 150 Sq. Yards in Sy. No. 831 at Miryalaguda vide Doc. No. 1519/97 of S.R.O., Miryalaguda.	-do-	6,000-00
09	Plot adm. 50 Sq. Yards in Sy. No. 419 at Manchirevula (V), Rajendranagar (M), R.R. Dist., vide Doc. No. 16464/06 of S.R.O., Rajendranagar. Affidavit has been executed between R.Madhavi & T.Goverdhan Reddy.	-do-	3,77,500-00
10	Plot No. 3118 adm. 500 Sq. Yards in Sy.Nos.111, 134 to 139, 148/A/1, 148 to 158, 159/A, 181, 182, 85, 186, 171, 178 to 180, 181/A, 183, 189 to 191 at Vattinagula Pally Village, Rajendranagar (M), R.R. Dist., vide Doc. No. 475/07 of S.R.O., Serilingampally, R.R. Dist.	-do-	4,50,000-00

p.t.o.

11	Purchased Plot No. 1, adm. 500 Sq. Yards in Street No. 9/1 (old) & 9/1/L (New) Ward No. 11 of Block No. 14, Srinagar Colony, Saroornagar, R.R. Dist., vide Doc. No. 10592/05 of S.R.O., Moosapet on the name of R. Madhavi, W/o of A.O., and (4) others. Total consideration is Rs.7,25,000/-. Out of which, the 1/10 th of share of AO's wife is Rs.72,500/-	-do-	72,500-00
12	Purchased Plot No. 2, adm. 296 Sq. Yards in Street No. 9/1 (old) & 9/1/L (New) Ward No. 11 of Block No. 14, Srinagar Colony, Saroornagar, R.R. Dist., vide Doc. No. 5413/04 of S.R.O., Saroornagar on the name of R. Madhavi, W/o of A.O., and (4) others. Total consideration is Rs.5,92,000/-. Out of which the 1/10 th of share of AO's wife is Rs.59,200/-.	-do-	59,200-00
13	Purchased Plot to an extent of 14.87 guntas in Sy.Nos.6,9,10 & 11 at Bhairamalguda (V), Saroorrnagar (M), R.R. Dist. on the name of R. Madhavi, w/o AO and four others vide Doc. No. 1349/98 of S.R.O., Champapet, R.R. Dist. The total consideration is Rs.4,46,000/-. Out of which, the 1/5 th share of AO's wife is Rs.89,200/-.	-do-	89,200-00
14	Purchased Plot No. 13, adm. 932 Sq. Yards in Sy. No. 593 at Atmaramnagar, Pedda Amberpet (V), Hayathnagar (M), R.R. Dist., vide Doc. No. 10845/94 of S.R.O., Hayathnagar on the name of R. Madhavi, W/o of A.O., and (3) others. The total consideration is Rs.41,850/-. Out of which the 1/4 th share of AO's wife is Rs.10,462-50.	-do-	10,462-50
15.	Plot No. 28, 29 adm. 242 Sq. Yards in Sy.No. 853 at Miryalaguda vide Doc. No. 408/92 of S.R.O., Miryalaguda.	-do-	9,700-00
16	Purchased Agrl. land to an extent of 20 guntas in Sy. No. 40 at Pocharam (V), Ghatkesar Mandal, R.R. Dist., vide Doc. No. 777/08 of S.R.O., Narapally, R.R. Dist., on the name of R. Madhavi, W/o A.O., and (2) others. The total consideration is Rs.20,00,000/-. Out of which, the 1/3 rd share of AO's wife is Rs.6,66,666-66.	-do-	6,66,666-66
17	House bearing No. 18-1506 (G+1) at Raghavendra Colony, Miryalaguda.	-do-	8,00,000-00
18	Santro Car bearing No. AP-29/B-6445	-do-	3,80,000-00
Total:			36,31,529-16

(M.V.P.C.SASTRY)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-III

PROPERTIES HELD ON THE NAMES OF SRI CH. SRIDHAR REDDY, BROTHER-IN-LAW OF SRI R.MALLA REDDY (ACCUSED OFFICER)

Sl. No.	Details of property	In whose name held	Value in Rupees
01	Plot Nos. 146, 147 & 150 adm. 1050 Sq. Yards in Sy.No. 69, Block No. 7 at Chowdary Colony, Venkateshwara Nagar, Miryalaguda vide Doc. No. 1468/96 of S.R.O., Miryalaguda.	Ch. Sridhar Reddy, Brother-in-law of AO	78,000-00
02	Plot No. 149, adm. 350 Sq. Yards in Sy.No. 68 at Block No. 7, Miryalaguda vide Doc. No. 1474/96 of S.R.O., Miryalaguda.	-do-	26,000-00
03	Plot adm. 123 Sq. Yards in Sy.No. 843 at Miryalaguda vide Doc. No. 1323/95 of S.R.O., Miryalaguda.	-do-	31,000-00
Total			1,35,000-00

(M.V.P.C.SASTRY)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IV

PROPERTIES HELD ON THE NAME OF SRI R. MALLA REDDY (ACCUSED OFFICER) AND HIS WIFE
Smt. R. MADHAVI @ CH. MADHAVI.

Sl. No.	Details of property	In whose name held	Value in Rupees
1	Outstanding balance in A/C No. 048501100019566 at Andhra Bank, Ramanthapur Branch, Hyderabad.	R. Malla Reddy (AO) & his wife Smt. R. Madhavi @ Ch. Madhavi	4,144-00
Total:			4,144-00

(M.V.P.C.SASTRY)
PRINCIPAL SECRETARY TO GOVERNMENT